



# City of Killeen

## Legislation Details (With Text)

<b>File #:</b>	PFC-11	<b>Version:</b>	1	<b>Name:</b>	Minutes of November 16, 2021 Meeting
<b>Type:</b>	Agenda Items	<b>Status:</b>		<b>Status:</b>	Agenda Item
<b>File created:</b>	11/23/2021	<b>In control:</b>		<b>In control:</b>	Killeen Public Facility Corporation
<b>On agenda:</b>	12/1/2021	<b>Final action:</b>		<b>Final action:</b>	
<b>Title:</b>	Consider Minutes of the Killeen Public Facility Corporation Meeting of November 16, 2021				
<b>Sponsors:</b>					
<b>Indexes:</b>					
<b>Code sections:</b>					
<b>Attachments:</b>	1. Minutes				

Date	Ver.	Action By	Action	Result
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Consider Minutes of the Killeen Public Facility Corporation Meeting of November 16, 2021

### City of Killeen

Killeen Public Facility Corporation  
City Hall Council Chambers  
November 16, 2021 at 6:00 p.m.

Presiding: President Mellisa Brown

Attending: Jose Segarra, Debbie Nash-King, Jessica Gonzalez, Nina Cobb, Michael Boyd, Vice President Ken Wilkerson, Rick Williams

Also attending were City Manager/Assistant Secretary Kent Cagle, City Attorney Traci Briggs, Treasurer Jon Locke and Secretary Leslie Hinkle

### Approval of Agenda

*Motion was made by Ken Wilkerson to approve the agenda as written. Motion seconded by Michael Boyd. The motion carried unanimously.*

### Citizen Comments

Ms. Sandra Minor - spoke on Agenda Item 4 (expenditure and uses of PFC revenue)

Mr. Anthony Kendrick - spoke on Agenda Item 4 (expenditure and uses of PFC revenue)

### Approval of Minutes

1. Consider Minutes of the Killeen Public Facility Corporation Meeting of July 27, 2021.

*Motion was made by Ken Wilkerson to approve the minutes as written. Motion seconded by Michael Boyd. The motion carried unanimously.*

### **Agenda Items**

2. Receive an update on NRP North Killeen Apartments project

*Alastair Jenkin with NRP provided a project update.*

3. Consider designating accounts and depositories to be created for PFC funds

*Motion was made by Debbie Nash-King to approve the Resolution designating accounts and depositories to be created for PFC funds. Motion seconded by Michael Boyd. The motion carried unanimously.*

4. Discuss expenditure and uses of PFC revenue

*A discussion was held on expenditures and uses of PFC revenue to include whether the revenue should stay in the PFC Fund or be transferred to the City's General Fund.*

### **Adjournment**

With no further business, upon motion being made by Ken Wilkerson, seconded by Debbie Nash-King, and unanimously approved, the meeting was adjourned at 7:13 p.m.